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Academic Senate

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California
ACADEMIC SENATE

MINUTES

Tuesday, October 6, 1987

UU 220 3:00 p.m.

- I. Preparatory:
 - A. The meeting was called to order at 3:10 p.m.
 - B. The minutes of the September 22 meeting were approved as submitted.
- II. Communications:
 - A. Added to the list of materials available for reading in the Senate office is the 1986/87 Discretionary Fund Reports.
 - B. Items which will appear on next week's Senate meeting are:
 - Resolution on Enrollment for Units Without Credit, Second Reading
 - Resolution on Affirmative Action Facilitors, Second Reading
 - Resolution on Departmental Name Change (Metallurgy), Second Reading
 - Report on Measures of Effectiveness--Discussion Item
- III. Reports:
 - A. President: none.
 - B. Academic Affairs Office: none.
 - C. Statewide Senators: none.
- IV. Consent Agenda: none.
- V. Business Items:
 - A. GE&B Proposal, ARCH 317, 318, 319 History of Architecture
This proposal involves changes in units and course description of courses that are current GE&B courses. The changes were approved without reservations by both the area subcommittee and the GE&B committee.

M/S/P (Gooden, Andrews) to move this item to the Senate agenda as a business item. The GE&B committee will be asked to provide further clarification on the nature of the changes since the proposal's reference to six 2-unit courses and four 3-unit courses is not clear.
 - B. Substitute Resolution on Definition of Close Relative
This was considered by the Executive Committee this summer. It was referred back to committee so that it could be looked at by the committee that is examining multi-criteria admissions. It has been determined that the resolution is compatible with what that committee is doing.

There were a number of concerns regarding the new wording, particularly with respect to whether this policy would apply to student employees. Also of concern was the broadness of the definition of close relative.

M/S/P (Andrews, McGary) to move the substitute resolution to the Senate agenda. There will be a recommendation to the Personnel Policies Committee that the addition of the phrase "full-time or permanent part-time" be considered prior to the Senate meeting.

C. Vacancies Remaining on the Academic Senate and Senate Committees
The following appointments were approved by the Executive Committee:

SAED	Instruction Committee:	David Lord
SBUS	Long-Range Planning:	Artemis Papakyriazis
	Senators:	James Fitzsimmons James Anderson
SLA	Fairness Board:	Richard Kranzdorf
	Library (Fall quarter replacement):	Ray Tippo
	Long-Range Planning:	Mike Orth
	Status of Women:	Odile Clause
	Senators:	Fall replacement for Havandjian: Ray Tippo One year replacement for Darnielle: Bud Zeuschner
SAGR	Elections:	Rudy Wooten UPLC: Ed Seim
SPSE	Curriculum:	Sarah Lord
	GE&B:	James Murphy
	Senator:	Pat Monroe
PCS	Senator:	Jay Waddell

D. Writing Skills Advisory Committee
Susan Currier was reaffirmed as the Senate representative on this committee.

E. GE&B Course Substitutions
There was some confusion regarding the GE&B substitution material that appeared in the communications attached to the last Senate agenda. This should have been referred to the Senate for input.

M/S/P (Andrews, Gooden) to put this item on the Senate agenda.

F. Campus Phone Directory
There is a policy statement in the phone directory stating that the directory can't be given to anyone who is not a Cal Poly employee. This is a holdover from the days when the directory used to contain personal information that was not public information. Since this is no longer the case, Norm Johnson has asked if the policy can be changed. If this is done, the directory would be made available through the book store. By consensus, this will be put on the Senate agenda as a discussion item.

G. Discussion Items: none.

VII. Adjournment: 4:07 p.m.